

STATE OF WASHINGTON



OFFICE OF
INSURANCE COMMISSIONER

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|-------------------------|----------------------------|
| IN THE MATTER OF |) NO: D02-49 |
| |) |
| |) NOTICE OF PROPOSED ORDER |
| SIGNATURE DENTAL PLAN |) and ORDER REVOKING |
| OF FLORIDA, INC., |) REGISTRATION NO. 167 |
| |) OF SIGNATURE DENTAL PLAN |
| AN AUTHORIZED HEALTH |) OF FLORIDA, INC. |
| CARE SERVICE CONTRACTOR |) |
| _____ |) |

To: Signature Dental Plan of Florida, Inc.
200 N. Martingale Road
Schaumburg, Illinois 60173-2096
NAIC # 47056

NOTICE: REVOCATION OF YOUR WASHINGTON REGISTRATION AS A LIMITED HEALTH CARE SERVICE CONTRACTOR IS EFFECTIVE TEN DAYS FROM THE DATE THIS ORDER IS ISSUED UNLESS YOU FILE A REQUEST FOR A HEARING BEFORE THE TEN DAYS HAS EXPIRED, PURSUANT TO RCW 34.12 AND RCW 48.04. YOUR REQUEST FOR A HEARING MUST BE DIRECTED TO THE INSURANCE COMMISSIONER OF THE STATE OF WASHINGTON. THE BASIS FOR THIS ACTION IS SET FORTH BELOW.

FINDINGS OF FACT

1. Signature Dental Plan of Florida, Inc., Tallahassee, Florida (hereinafter the "Plan"), is registered in this state to do business as a limited health care service contractor under the provisions of RCW 48.44.035.
2. For the calendar year 2000, the Plan wholly failed to file certain annual statement supplements or otherwise failed to comply with filing requirements prescribed by the commissioner relating to annual statement supplements as hereinafter set forth.
3. The Plan failed to file the Medicare Supplement Insurance Exhibit or affix a bar code (Document Identifier 360) in response to interrogatory No. 2 on page 69

of the Supplemental Exhibits and Schedule page of its calendar year 2000 annual statement indicating that no exhibit was filed.

4. The Plan failed to file the Statement of Actuarial Opinion or affix a bar code (Document Identifier 440) in response to interrogatory No. 4 on page 69 of the Supplemental Exhibits and Schedules page of the calendar year 2000 annual statement indicating that no opinion was filed.

5. The Plan failed to affix a bar code to the Supplemental Compensation Exhibit to its calendar year 2000 annual statement.

6. The Plan failed to file the Management's Discussion and Analysis of Operations as an exhibit to its calendar year 2000 annual statement.

7. The Plan failed to file an Annual Audited Financial Report or affix a bar code (Document Identifier 220) to its calendar year 2000 annual statement indicating that no report was filed.

8. The Plan failed to affix the correct bar code (Document Identifier 470) to the SVO Compliance Certification with its calendar year 2001 Second Quarterly Statement (6/30/01).

9. The Plan wholly failed to file its calendar year 2001 Third Quarterly Statement (9/30/01).

10. The Plan wholly failed to file an SVO Compliance Certification with its calendar year 2001 Third Quarterly Statement (9/30/01).

11. The Plan wholly failed to respond to the November 30, 2001 inquiry of the Office of Insurance Commissioner (hereinafter the "OIC") regarding the filing errors or omissions described in finding Nos. 2 through 10.

12. The Plan wholly failed to file its calendar year Annual Statement and certain annual statement supplements.

CONCLUSIONS OF LAW

1. By its failure to file certain annual statement supplements or comply with filing requirements prescribed by the commissioner relating to annual statement supplements, the Plan violated RCW 48.44.095.

2. By its failure to affix the correct bar code to its calendar year 2001 Second Quarterly Statement regarding the SVO Compliance Certification, as described in finding No. 8, the Plan violated WAC 284-07-050(5).

3. By its failure to file its calendar year 2001 Third Quarterly Statement or an SVO Compliance Certification to said statement, as described in finding Nos. 9 and 10, the Plan violated WAC 284-07-050(5).

4. By its failure to respond to the inquiry of the OIC as described in Finding No. 11, the Plan violated WAC 284-30-650.

5. The commissioner may suspend or revoke the certificate of registration of the Plan for failing to file the required annual statement under RCW 48.44.095.

6. The commissioner may revoke or suspend the certificate of registration of the Plan for failing to comply with any provision of Chapter 48.44 RCW or any proper order or regulation under RCW 48.44.160.

On the basis of the foregoing Findings of Fact and Conclusions of Law, the Commissioner hereby issues the following

ORDER

IT IS ORDERED that, effective ten days from the date of this Order, the registration of Signature Dental Plan of Florida, Inc. to do business in this state as a limited health care service contractor under the provisions of RCW 48.44.035 is revoked.

IT IS FURTHER ORDERED that the appointment of each agent by Signature Dental Plan of Florida, Inc. in this state is hereby revoked for the purpose of soliciting or executing new business on behalf of Signature Dental Plan of Florida, Inc.

This Order is effective ten days from its date of issue.

ISSUED AT OLYMPIA, WASHINGTON this 23rd day of April, 2002.

MIKE KREIDLER
Insurance Commissioner

By: _____
Charles D. Brown
OIC Staff Attorney